

STATE OF CONNECTICUT DEPARTMENT OF EMERGENCY MANAGEMENT AND HOMELAND SECURITY



The regularly scheduled meeting of the REPT Steering Committee on April 18th has been **cancelled**.

Also, the REPT Steering Committee will be holding a Special Meeting on April 11th.

AGENDA

DEMHS Region 2
REPT Steering Committee
Special Meeting

April 11, 2008 Time <u>9:30</u> AM

Cheshire Fire Dept.
250 Maple Avenue, Cheshire CT
Meeting Room

- 1) Call to Order & Pledge of Allegiance
- 2) Acceptance of Steering Committee Minutes; 3-14-08 Meeting
- 3) New Business
 - A. Review Proposed RESF Project Summaries & Budgets based on Recent RESF SWOT Analyses
 - B. Prepare & Vote on Region 2 SPENDING PLAN Final Draft for Submittal to REPT
- 4) Next Meeting- May 16th Milford Hospital 09:30 hrs, 300 Seaside Ave., Milford, CT
- 5) Adjournment